Minutes are unapproved until the next Council meeting

COUNCIL MINUTES
January 16, 2019

List of attendees is attached. Virg Musil and Matt Mansfield were also in attendance.

Call to Order – Review of Agenda – Larry Dávila, Co-Moderator, called the meeting to order at 6:30 PM.

Prayer Concerns/Celebrations of Church Family: Senior Pastor, Anne Scalfaro, reported about illnesses, deaths and celebrations within the church family.

Gathering Norms: Larry Dávila, Co-Moderator, led in the reading of Calvary Council Gathering Norms.

Approval of December Council Meeting Minutes: The Minutes from the Council Meeting held on December 19, 2018, were approved as written.

Church Highlights: Sermons by our pastors have been good and relevant; Larry Dávila's beautiful singing at Frances Burch's memorial service was appreciated; New Hope Baptist and Calvary's combined Stedman Reading program has begun; the Quarterly Newsletter had some interesting articles about members; the Christmas Eve 4:00 O'clock service "brown bag pageant" was a success; having the announcements at the end of worship is good.

Nominating Report: Pastor Anne Scalfaro handed out the Calvary 2019 Leadership Ballot. David Ferguson moved that Council recommend the Nominating Committee's Leadership Ballotn for election by the congregation. Seconded by Mick Davey. Motion carried.

Financial Report, 2019 Budget: In place of Cindy Ponikvar, Finance chairperson, Pastor Anne Scalfaro gave the financial report. Statement of Activity by Month shows that we had a strong December with pledges and gifts. The Profit and Loss Budget Performance is almost on target. Final numbers will be reported at the Annual Congregational Meeting. (Handouts) Calvary has received notification that Calvary is a beneficiary of Bettie Loughhead's estate.

Pastor Anne Scalfaro went over the Proposed 2019 Financial Plan (Operating Budget). (Handout) The document was gone over in detail. Council approved that this document, which was presented on behalf of the Budget Reconciliation Committee, be presented to the congregation at the Annual Meeting.

The accounting office would like to acquire an additional person to help Luwan Jones. Since a new Quick Books data system is being used, Cindy Ponikvar is willing to join the accounting office to do data entry. As a volunteer she will be dealing with confidential financial information of Calvary members. John Kron moved to approve of having Cindy Ponikvar work in the accounting office. Seconded by Norma Wick. Motion passed. ENews will report that Council voted on this.

Committee Reports: Ken DeHate, Resource Management, reminded Council members not to park in handicapped spaces unless you have a handicap sticker. The police is ticketing violators.

Pastor Alice Horner-Nelson reported that beginning on March 10, The Gathering will be meeting weekly at 6:30 PM on Sundays in the chapel. Attendance on Saturdays has been low.

Council Retreat: The Council Retreat will take place on February 2, 9:00 AM to 2:00 PM. Contact Larry or Sharon if you would like to be part of planning.

Annual Meeting: Set up will be done by Margie, Kathy, John, and Sandra. Clean-up crew is Norma, Denise, Sharon, Virg, and Rick.

Policies Update: A few changes need to be made in Policies and Procedures. Nancy Hoffmaster and Kathy Kron will be contacted.

What Are You Hearing? Unity of Message: David Ferguson is thankful for cards and help after his recent surgery.

Adjourn: Meeting was adjourned at 7:56 PM.

Next Council Meeting: February 20, 2019.

Respectfully submitted,

Margareta Jonell
Church Secretary